



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

February 9, 2016 - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Preliminary Audience Comments (on Agenda Items Only)
- V. Approval of Minutes
 - A. January 26, 2016 Village Board Meeting
- VI. Presentation – FoxComm 911 Accreditation
- VII. Village Administrator’s Report
- VIII. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 1. FY 2015-16 Budget Amendment
 2. Chapter 1 and Chapter 5 of the Employee Personnel Manual
 3. Raffle License – Grant Township
 - B. Building and Zoning
 - C. Parks and Recreation
 1. Seasonal Food Vendor Pilot Program
 - D. Planning

E. Public Safety

F. Sewer and Water

1. Work Order for Wastewater Plant Process Blower Construction
2. Engineer/Liaison Update

G. Street

1. Illinois Public Works Mutual Aid Network Agreement

IX. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting

X. Motions for Approval

A. Finance

1. A Motion to Approve Expenditures/Warrants/Transfers, as presented.

2/9/2016		
1	General Fund	\$ 195,557.14
12	TIF	\$ 52.00
15	Motor Fuel Tax	\$ 13,494.54
50	Commuter Parking	\$ 3,343.45
51	Water/Sewer	\$ 25,352.44
52	NW Region	\$ 103,168.26
91	911 Center	\$ 12,009.10
72	Police Pension Fund	
Total Expenditures		\$ 352,976.93
1/31/16 PAYROLL		\$ 248,423.75
Externality Payment		\$ 141,677.25
IMRF-January payment		\$ 41,504.32
Police Pension payments		\$ -
Total		\$ 784,582.25

2. A Motion to Approve a Resolution Approving and Adopting the Amended Operating Budget for the Fiscal Year of May 1, 2015, Through April 30, 2016, for the Village of Fox Lake, Lake and McHenry Counties, Illinois.
3. A Motion to Approve Chapter 1 (Introduction and General Provisions) and Chapter 5 (Employee Development) of the Employee Personnel Manual.
4. A Motion to Approve the Raffle License Request from Grant Township for the 9th Annual Fish Fry to be held on March 11, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code.

B. Sewer and Water

1. A Motion to Approve Work Order WO-022 from Trotter and Associates in the Amount of \$50,000 for Wastewater Plant Process Blower Construction Phase Engineering and Authorize the Attorney to Prepare the Necessary Resolution.

C. Street

1. A Motion to Approve a Resolution Authorizing the Village's Participation in the Illinois Public Works Mutual Aid Network and Approving Said Agreement

- XI. Items to be Removed from the Consent Agenda**
- XII. Consent Agenda**
 - A. An Ordinance Amending Various Sections of the Village Code Related to Rental Housing Standards and Inspections**
- XIII. Items Removed from the Consent Agenda.**
- XIV. Attorney Comments**
- XV. President Comments**
- XVI. Audience Comments**
- XVII. Executive Session**
- XVIII. Reconvene the Village Board Meeting**
- XIX. Adjournment**